

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
AUGUST 7, 2007

Meeting called to order at 3:06 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Council Member Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

STAFF PRESENT: Karen Masbruch, Assistant City Manager

OTHER STAFF PRESENT: David Modeer, Tucson Water
Marie Pearthree, Tucson Water
Ernie Duarte, Development Services
Jessie Sanders, Development Services
Craig Gross, Development Services
Albert Elias, Urban Planning & Design
Chris Kaselemis, Urban Planning & Design
Maria Gayosso de Bends, Urban Planning & Design
Holly Lachowicz, Ward 3
C.T. Revere, Ward 6
Tina Lee, Ward 2
Max Torres, Ward 4

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: Ruth Beeker from the Miramonte Neighborhood addressed the subcommittee. Dennis Dickerson from Pima Association of Governments addressed the subcommittee.	Staff is informed. No action taken.
3. CAP Board Update: David Modeer from Tucson Water updated the subcommittee regarding the June Board/Finance meeting which addressed setting tax rates, lowering water storage rates and opposition to the New Mexico water bill.	Staff is informed. No action taken.
4. Overview of Regional Water Supply Activities: David Modeer from Tucson Water updated the subcommittee regarding ongoing regional water supply activities, including positive agreements with Sahuarita and Oro Valley. A call to the audience was made regarding items no. 3 and 4. No one spoke.	Staff is informed. No action taken.
5. Development Services Stakeholder Meeting Update: Ernie Duarte and Jessie Sanders from Development Services, along with Ed Marley, from Swaim Associates Ltd. Architects updated the subcommittee regarding the progress the stakeholder advisory group has made. Highlighted initiatives included Field Inspections, Plan Check and Single-point-of-contact, as well as Development Plan Review time reduction and revamped submittal checklists. The next objective is to create a prototype of the new Development Package.	Staff is informed. No action taken.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>During a call to the audience regarding this item, Tracy Williams from the Neighborhood Infill Coalition addressed the subcommittee.</p> <p>Others addressing the subcommittee during the call to the audience included Alex Jacome from SAHBA, Ruth Beeker from the Miramonte Neighborhood, and Kathleen Skinner from the Chamber of Commerce.</p>	
<p>6. Future Planning Considerations in Southeast Tucson:</p> <p>Albert Elias, Chris Kaselemis and Maria Gayosso de Bends from Urban Planning and Design provided the subcommittee with an overview of how planning gets sequenced, specifically in Southeast Tucson and in the Houghton area. There is a need to determine themes and values for the Southlands area and get concurrence with the other jurisdictions involved. Further data is needed regarding water, habitat conservation and drainage in the area, in order to determine the best direction to proceed.</p>	<p>Staff is informed. No action taken.</p>
<p>7. Future Agenda Items:</p> <p>DSD Stakeholder Update – Periodic Reports</p> <p>Design Guidelines – Ed Marley, AIA</p> <p>Land Use Code – Next steps (legal perspective)</p> <p>Southlands Planning – Continue discussion</p> <p>Water Issues</p> <p>Stormwater Issues</p>	
<p>Meeting Adjourned at 5:03 p.m.</p>	